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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING**  
**MAY 28, 2014**  
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The North Providence School Committee met on May 28, 2014 at 5:00 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mr. Cataldi, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Ms. Jacques, Mr. McNamee, Mr. McAllister and Mr. Henneous. Dr. Carson and Mr. Wright were present for the Regular Session only. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4)&(5) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. DaSilva, seconded by Mr. Andreozzi and Mr. Palmieri and carried to go into open session at 5:00 p.m. The regular session was recessed to go into Executive Session at 7:15 p.m. The open session reconvened at 7:30 p.m.

## **I. CALL TO ORDER**

**The Chair called the meeting to order.**

## **II. SALUTE TO THE FLAG**

**The Chair led the assembly in the pledge of allegiance and a moment of silence.**

## **III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).**

**The Chair reported that any votes taken in Executive Session would be voted on in Open Session.**

## **IV. CORRESPONDENCE**

**Superintendent Smith read correspondence from the RI Association of School Committees honoring Mr. DaSilva for the Leadership Development Program.**

## **V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.**

**No public comments were received.**

## **VI. SUPERINTENDENT'S REPORT**

### **1. Superintendent's Communication.**

**Jason Ryan introduced the members of the RI Writing Project who gave a brief presentation regarding their experiences as co-captains of the Writing Center. The Chair thanked them for their presentation.**

### **2. Monthly Financial Report.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Monthly Financial Report as submitted.**

### **3. Home Schooling.**

**No Home Schooling requests were received.**

### **4. Field Trips.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip requested as submitted. Motion by**

**Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Field Trip Request(s) as submitted.**

**5. RIASC Membership.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the RIASC Membership Fee as submitted. Motion by Mr. DaSilva, seconded by Mr. Cataldi and carried by unanimous consent to defer the vote until the next meeting.**

**6. Landlord Residency Affidavit.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Landlord Residency Affidavit as submitted. Motion by Mr. DaSilva, seconded by Mr. Cataldi and the entire Committee and carried by unanimous consent to approve the Landlord Residency Affidavit as submitted.**

**7. Food Service 2014-2015 Budget.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Food Service 2014-2015 Budget as submitted.**

**Motion by Mr. DaSilva, seconded by Mr. Cataldi and carried by unanimous consent to approve the Food Service 2014-2015 Budget as submitted.**

## **8. 2014-2015 School Committee Meeting Schedule.**

**Mrs. Picard announced the revisions to the June and July 2014 meeting schedule to include the change for the June meeting from June 25, 2014 to June 18, 2014, change the July meeting from July 23, 2014 to July 30, 2014 and change the February 2015 meeting to March 4, 2015 based on scheduling conflicts. Superintendent Smith asked the Committee to grant advice and consent to approve the revised 2014-2015 School Committee Meeting Schedule as submitted.**

## **9. Summer Assignments.**

**Ms. Jacques spoke about streamlining the district. All students will be receiving their packets before the end of the school year and the entire K-12 program will be posted to the website. Members asked questions and offered comments. Ms. Jacques spoke about the common theme for the summer reading program.**

## **10. Budget Update.**

**Mr. McNamee gave a brief update regarding the FY 2014-2015 Budget process.**

## **11. Facilities Update.**

**Mr. McNamee gave a brief update regarding the Facilities Committee.**

## **VII. SCHOOL COMMITTEE REPORTS.**

**No reports were received.**

## **VIII. REQUESTS TO ADDRESS COMMITTEE**

### **1. American Safety Programs Training Inc.**

**Mr. Peterson spoke about the CABS – Certified Babysitters Training. He spoke about the benefits of training babysitters to be prepared to handle emergency situations and child care.**

### **2. Naming Rights of Schools and Grounds – Mr. Palmieri.**

**Mr. Palmieri spoke about setting up a Committee comprised of volunteers from the community and the committee to look into ways to fundraise for the purpose of enhancing student sports and activities without the necessity of requesting a tax increase. He spoke about various school districts who offer sponsorship incentives on school buildings and fields in exchange for various donations as a means of funding school activities. Discussion took**

**place with respect to recruiting local talent to sit on the committee.**

### **3. Parking on the Baseball Field – Mr. Andreozzi.**

**Mr. Andreozzi spoke about cars that are still parked on the High School baseball field despite the use of property being contingent on the teams' compliance with the request that no one be allowed to park on the field. Discussion took place and members offered comments and suggestions. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and Mr. Cataldi and carried by unanimous consent to post signs on the field that say "no parking on the fields".**

## **IX. NEW BUSINESS**

### **1. Bids.**

**No bids were received.**

### **2. Resignation(s).**

**Superintendent Smith asked the Committee to grant advice and consent to the Resignation as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Resignations as submitted.**

### **3. Retirement(s).**

**Superintendent Smith spoke about the four retiring teachers and read a brief statement about each retiree. She asked the Committee to grant advice and consent to the retirements as follows: Susan Anzeveno – Elementary Teacher – Grade 3 – Whelan Elementary School Effective at the end of the 2013/2014 School Year, Paula M. Marnik – Grade 6 Social Studies Teacher – Ricci Middle School Effective at the end of the 2013/2014 School Year, Marianne Quinterno – Elementary Teacher – Grade 3 – Stephen Olney Elementary School Effective at the end of the 2013/2014 School Year, and Mary Lou Wiese – Elementary Teacher – Grade 1 – Stephen Olney Elementary School Effective June 30, 2014. Motion by Mrs. Picard, seconded by Mr. Iannetta and the entire Committee to accept the Retirements as submitted with regret. The Chair asked those retirees present to stand to be recognized.**

### **4. Leaves of Absence.**

**Superintendent Smith asked for the advice and consent of the Committee to approve revised Leave of Absence Requests as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the revised Leave of Absence Requests as submitted.**

## **5. Layoff(s)/Non-Renewal(s)**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Layoff(s)/Non-Renewal(s) as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Layoff(s)/Non-Renewal(s) as submitted.**

## **6. Appointments.**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and the entire Committee and carried by unanimous consent to appoint Tom Mellon as Vice Principal of Ricci Middle School. Superintendent Smith announced that Mr. Mellon would be invited to the June meeting.**

## **7. Layoff Recision(s).**

**Superintendent Smith asked for the advice and consent of the Committee to approve the layoff recision(s) as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Layoff Recision(s) as submitted.**

## **8. Displacements.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the displacements as submitted. Motion by**

**Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Displacements as submitted.**

## **X. OLD BUSINESS**

**No Old Business was received.**

## **XI. USE OF PROPERTY**

**Superintendent Smith recommended that the Committee consider and vote to approve the Use of Property Requests as submitted and asked for guidance regarding a waiver of fees for the requests submitted. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the Use of Property Requests as submitted.**

## **XII. APPROVAL OF BILLS**

**Superintendent Smith recommended approval of the List of Bills as presented and submitted to the Committee. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the List of Bills as presented.**

### **XIII. APPROVAL OF FUNDRAISERS.**

**No fundraiser approvals were received.**

### **XIII. APPROVAL OF MINUTES**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve the Minutes of the April 16, 2014 School Committee Minutes as submitted. The motion carried by unanimous consent.**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve and seal the Minutes of the March 26, 2014 Executive Session as submitted. The motion carried by unanimous consent.**

### **XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.**

**No public comments were received.**

### **XV. PENDING BUSINESS**

**No pending business was discussed.**

## **XVI. ADJOURNMENT**

**Motion by Mrs. Picard, seconded by Mr. Iannetta and the entire Committee and unanimously carried to adjourn the meeting at 8:40 p.m.**

**Respectfully submitted,**

**Margie Caranci**

**Recording Secretary of the North Providence  
School Committee**

**Date Submitted to the Committee: July 25, 2014**

**Date Approved by the Committee: July 30, 2014**